



ARTS AND CULTURE COMMISSION

Penelope O'Neill, Chair
Shawn Charnaw
George Havilka
David Stonesifer

Jade Bradbury, Vice-Chair
Mary Curtis
Jonathan Knowles
Colleen Wilcox

**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION
MINUTES**

WEDNESDAY, JANUARY 13, 2010, 4 P.M.

**208 East Main Street
Los Gatos Adult Recreation Center
Los Gatos, California**

1. ROLL CALL

Members Present: Chair O'Neill, Vice Chair Bradbury, Commissioners Charnaw, Curtis, Havilka, Knowles, Stonesifer and Wilcox

Members Absent: None

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

2. APPROVAL OF NOVEMBER 19, 2009 MINUTES

It was M/S/C (Curtis/Bradbury) that the minutes be approved as submitted.

3. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendaized)
Commissioners shared information on upcoming events.

Written

None

4. STAFF REPORTS

- 4.1 Status Report Regarding Commission "Retreat"; Background Information
Staff reported that a planning meeting is scheduled on January 26th to draft a Retreat agenda. Commissioner Wilcox shared information regarding information on the cities she contacted regarding best practices.

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- 4.2 2010 Meeting Schedule, Information Only
Staff reviewed the Commission meeting schedule. Commissioners decided there would be no July meeting.

Staff provided a brief overview of the partnership with LGS Recreation. The Neighborhood Center is now known as Los Gatos Adult Recreation Center.

5. **NETWORKING THE ARTS** (Commissioner Reports)
No Report

6. **OTHER BUSINESS**

- 6.1 Art in the Council Chambers (Bradbury)
Vice Chair Bradbury reported 51 pieces are on display in the Council Chambers from the high school. Reception to be held on January 14th.
- 6.2 Establish Public Art Committee (Staff)
Staff provided information regarding artists donating work. It was recommended that the Commission establish a Public Art Ad Hoc Committee. Ad Hoc Committee consists of: Commissioners Havilka, Stonesifer and Bradbury.
- 6.3 Chair and Vice Chair Election
It was M/S/C (Knowles/Bradbury) to nominate Commissioner Wilcox as Chair.

It was M/S/C (Bradbury/Knowles) to nominate Commission Charnaw as Vice Chair.

7. **ADJOURNMENT**
The meeting was adjourned at 5:05 p.m.